You can file your annual report online using a credit card or prepaid account. Visit our web site at <a href="https://www.kysos.com">www.kysos.com</a>

## COMMONWEALTH OF KENTUCKY TREY GRAYSON, SECRETARY OF STATE ANNUAL REPORT DUE JUNE 30, 2005



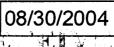
**ORGANIZATION ID #** 

0593603

STATE OR COUNTRY OF INCORPORATION

KY
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ORGANIZATION DATE



FILING \$15.00

(1) E	XACT (	CORPORATE	NAME AND	CURRENT	PRINCIPAL	OFFICE ADDRESS

MAR 03 2005

	man 00 moo				
HEARTLAND RESOURCES GROUP INC. P.O. BOX 101	SEUNE MAIS OF STATE COMMONWEALTH OF KY				
GRAND RIVERS, KY 42045	(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO				
OKAND KIVEKO, KT 42040					
c) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS  Changes made to the registered agent or registered office cannot be made on this form  Complete (4) to request a form to be mailed or download form from web site.	i.				
VIDA D. GARY	(4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO				
101 NAUTICAL DRIVE					
GRAND RIVERS, KY 42045					
5) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify in the principal officers and give the business address for each person listed. If (5) is officers. If sole officer, please note. The annual report will be returned if business address.	s blank, type or print the names and business addresses of the current principal resses are not listed.	11 			
President VIDA D. GARY	P.O. Box 101 Grand Rivers Ky 4204	15			
Vice-President " "	Address ( t t t (				
Secretary " "	Address Lt tt tt	)			
Treasurer ""	Address ct tt tt	. 1			
	Address				
	Address				
b) DIRECTORS Type or print the names and business addresses of the corporation's (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors	s directors. No listing of directors is verification that the corporation has dispense (KRS 273.211). The annual report will be returned if business addresses are no	ed with direct ot listed.			
	Address	<del></del>			
Name					
	Address				
Name Name	Address				

## ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

President

## **MAILING ADDRESS**

Trey Grayson Secretary of State P O Box 1150 Frankfort, KY 40602-1150

## **OFFICE LOCATIONS**

Signature of Officer or Challman of the Board

Secretary of State State Capitol, Room 154 700 Capital Avenue Frankfort, KY 40601

(502)-564-2848

Secretary of State 363 Versailles Road Frankfort, KY 40601 (502)-573-0265

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

NOTE: P O Box 1150 is for annual report filings only.